**Core group of the flagship Feeds and Forages of the Livestock CRP**

Short Summary

Meeting 1

January 30, 2017

**Agenda**

* POWB (urgent)
* Some thoughts to plan Flagship interaction (e.g. rhythm of (virtual) meetings in the 1st semester of 2017; for the 2nd semester it is likely that we will be requested for the flagship revision from June/July onwards)
* Quick update on status on potential gap funding for mostly cluster 2 and a little for cluster 4
* Exchange/update on fund raising

**Participants**

* Alan Duncan (Leader Cluster 1)
* Chris Jones (Leader Cluster 2)
* Udo Ruediger (Leader Cluster 4)
* Jane Poole (invited, POWB tables)
* Tom Randolph (invited, CRP leader)
* Stefan Burkart (‘Admin’ Support)
* Michael Peters (Flagship leader)

**Short Summary**

* Discussed and clarified POWB. Deadline for partner submission Thursday February 2. Consolidation for CRP Director Friday morning February 3.
* Narrative draft Stefan and Michael; by 1st of February, seeking inputs from the group by February 2.
* Highlight how W1/W2 being used e.g. how the shortfall in 2017 will be handled, and implication for delivery in 2022, with or without funding W1/W2 in 2018
* Revise Milestones and Outputs provided by Jane. Michael and Stefan to revise by 1st of February and then circulate to the group. To finish Thursday February 2
* Flagship interaction: Until June 2017 monthly virtual meetings of the core group, more often if necessary for flagship revision. With an aim to have a flagship revision by June. Guidelines expected in 3rd week of February. Later on shift to bi-monthly meetings. Twice a year to have (virtual) meetings with the wider Feeds and Forages group. Stefan will send a doodle for the core group until June
* Update on status of potential gap funding BMZ/USAID. Targeted volume USD 525,000 mainly for cluster 2 and limited for cluster 4. Donor decision expected in February. IFAD funding on hold
* Update on fund raising. ICRISAT/ILRI: Food feed crops with smaller part for the Livestock CRP, donor IFAD; ICARDA: Dual Purpose, Kuwait donor; ILRI/ICARDA/CIAT: There complementary proposals for the BMZ call i.e. Food/Feed crops, North Africa feed and livestock value chains, Forages. ILRI/CIAT: Interaction with UK institutions for BBSRC funding; Forage into use to define; ILRI/CIAT (long term ICARDA) SoFT 2; ILRI/IITA: Legume choice as part of a bigger proposal; ILRI/CIAT proposal livestock Innovation lab Asia rejected but basis for other proposals.
* Other points raised. Participation in platform e.g. Excellence in breeding; Big data; Genebank